Montgomery County, Maryland



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 <u>www.montgomerycountymd.gov/council</u>

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, May 14, 2019

Corrections:

- (2) 10:10 CONSENT CALENDAR
 - B. **Receipt and Release** Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County

 Output

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 - H. <u>Introduction</u> Resolution reaffirming the Council's commitment to economic development in the East County (Smith)

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Tuesday, May 14, 2019

9:30 MOMENT OF SILENCE

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 40th Anniversary of the Montgomery College Germantown Campus, by Councilmember Rice
- B. Proclamation recognizing Raising Awareness of Mental Health in the Asian American Community, by Councilmember Albornoz
- C. Proclamation recognizing the Springbrook High School wrestling team's State Championship, by Councilmember Albornoz and Council President Navarro

10:10 GENERAL BUSINESS

(Limarzi)

- A. Announcements Agenda and Calendar Changes
- B. Acknowledgement Receipt of Petitions
 - C. Action Approval of Minutes: April 23 and 30, 2019

10:10 CONSENT CALENDAR (2)

(1)

A. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants

(Orlin)

- B. Introduction Receipt and Release Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall) PHED/HHS Committee worksession tentatively scheduled for 7/18/19.
- C. Action Resolution to amend Council's contract for audit services

(DeFazio)

D. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

(Limarzi)

E. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Limarzi)

(2) 10:10 **CONSENT CALENDAR** (continued)

- G. Action Executive Regulation 8-19AM, Position Description Chief Labor Relations Officer, Office of the County Executive (Drummer/Mihill)
- H. Action Resolution reaffirming the Council's commitment to economic development in the East County (Smith)
- (3) 10:15 **INTERVIEW** - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)
- 11:00 **ACTION** County Executive Appointment: Chief Labor Relations Officer: (4) Steve Sluchansky (Limarzi)
- **ACTION** County Executive's Appointee as Division Chief, Montgomery (5) County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)

DISTRICT COUNCIL SESSION

(6) A. Introduction - Zoning Text Amendment 19-04 Animal Boarding and Care -**Residential Zones** (Zyontz)

Public Hearing is scheduled for 6/18/19 at 1:30 pm.

WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments

- (7) • FY20 Transportation Fees, Charges and Fares T&E (Orlin/Smith)
- (8) • County Executive's recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019 (Michaelson)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; and repeated on 5/17/19 at 9:00 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at

http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

May 15, 2019	9:30 am	Budget Worksession (Revenue Day)
May 16, 2019	9:30 am	Budget Worksession (Reconciliation Day)
May 20, 2019	12:30 pm	Brownbag Lunch with the County Executive (6 th floor Potomac
		River Conference Room)
May 23, 2019	9:30 am	Final Action on Budget

Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

May 16, 2019 - Sign up to testify by 5/13/19 at 5 pm

9:30 am Supplemental appropriation - MCPS - \$4,000,000 for new curriculum

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative